

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
AUGUST 7, 2019
7:00 P.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor Becker at 7:00 P.M. on August 7, 2019.

Those in attendance for this meeting were: Supervisor John M. Becker; Councilors Jeff Martin, Kerry Ranger, Tom Kopp, and John Brzuszkiewicz; Attorney for the Town John R. Langey; Comptroller Beth Ellis; Assistant Comptroller Michael Harvey; Highway Superintendent Andy Busa and Secretary to the Supervisor Emily Burns.

Also, in attendance: Members of the Public.

Meeting opened at 7:00 P.M.

Pledge to the flag was led by Supervisor Becker.

Supervisor Becker introduced the new Deputy Comptroller Michael Harvey.

APPROVAL OF JULY 17, 2019 MEETING MINUTES

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Ranger and unanimously approved by the Board to approve the minutes of the July 17, 2019 Town Board Meeting.

ADVERTISE BIDS FOR PARKS AND RECREATION BUILDING ROOF

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously approved by the Board to advertise for replacing the roof on the Parks and Recreation Building. Any bids received will be opened at the September 4th 2019 Town Board Meeting.

SEQRA- SOLAR FACILITY ON BLACK CREEK ROAD

Attorney John Langey explained that the Town Board is one of many agencies that will need to designate the Town of Sullivan Planning Board to be the lead agency for this project. Attorney Langey further explained other aspects of this project.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously approved by the Board to authorize Supervisor Becker to execute the paperwork declaring the Town of Sullivan Planning Board the lead agency of the environmental review of the Solar Facility on Black Creek Road.

APPROVE OCWA REQUEST TO INSTALL HYDRANT

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously approved by the Board to authorize Supervisor Becker to execute the paperwork needed for the installation of a Hydrant on Wilson Point Road.

HAWTHORNE PROPERTIES PDD EXTENSION

Supervisor Becker explained the circumstances of this PDD and stated that Ray Carney is requesting a 2- year extension to complete the work required.

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously approved by the Board to approve the PDD extension request by Hawthorne Properties.

APPOINTMENT OR APPLICATION FOR MEMBERSHIP IN THE FIRE COMPANIES COMPRISING THE SULLIVAN FIRE DISTRICT

The Board acting as the Board of Fire Commissioners, received an application from Brittany Smith for membership in the Bridgeport Fire Department.

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously approved by the Board, acting as the Board of Fire Commissioners, accepting Brittany Smith as a member of the Bridgeport Fire Department.

BUDGET MODIFICATIONS

Transferring \$65,000.00 from DB1990.4 Contingent to DB5112.2 CHIPS. This is to move the appropriation which will increase the CHIPS budget line to allow for paving costs.

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously approved by the Board to approve this Budget modification.

OTHER MATTERS DISCUSSED

1. Supervisor Becker gave an update on the Traffic Study on Route 31. The NYSDOT is going to conduct the study and let the Town know their findings.
2. Supervisor Becker mentioned the concern with AMR and the possibility of adding a second ambulance rig on certain days that may require it.
3. Councilor Kopp spoke of a concern that was brought to his attention of the CSX Railroad crossing on Canaseraga Road. Supervisor Becker expressed that he will write another letter to the Railroad on this matter.
4. A resident of the Town addressed the Board asking for an update on the Bridgeport Streetscapes project. Supervisor Becker said that he has sent out two letters for easements and is waiting to hear back to move forward.
5. A resident of the Town addressed the Highway Superintendent requesting an update of the Culvert on Marsh Mill Road. Highway Superintendent Andy Busa gave an update on this and said that it was brought to Madison County Soil and Water.
6. A resident of the Town asked the Board if they knew anything of a tower going up that was mentioned in the paper. Attorney Langey spoke of 5G service and also mentioned that nothing has been brought to him or the Town on building a tower for this purpose.
7. A resident addressed the Board asking about the possibility of sewers on Lestina Beach Road. Supervisor Becker explained that there is no funding at the moment for this project.

ADJOURNMENT

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously approved by the Board to adjourn the Town Board meeting at 7:30 P.M. on August 7, 2019.

Respectfully Submitted,

Emily Burns, Secretary to Town Supervisor